

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** October 10, 2018

**MEETING:** Board of Trustees Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn and Herb Meyring, Ryan Barwick

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Police Chief, Glen Trainor, Assistant to the Town Manager, Michael Brack; Economic Development Specialist, Allie Heon; Water Attorney Chris Thorne

**Others:** See attached list

Mayor Vandernail called the meeting to order at 6:03 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

Trustee Soles moved to take Resolution 2018-10-01 Amended Grand Park Transit Agreement off of the consent agenda and add it to the discussion items, and Trustee Waldow seconded the **motion** to approve the amended agenda **Motion carried: 7-0.**

**3. Executive Session**

For the purpose to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) and to include the TM Durbin and Town Water Attorney Chris Thorne.

Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:05. **Motion carried: 7-0**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session. **Motion carried: 7-0**

WA Thorne was excused after the executive session.

**4. Consent Agenda:**

- a) Minutes September 19, 2018
- b) Ordinance 459 Water Meter Fees

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

5. **Public Hearing:**

- a) Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation

Trustee Soles moved, and Trustee Quinn seconded the **motion** to open the Public Hearing. **Motion carried: 7-0**

**PC Trotter presented to the Board.**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Public Hearing. **Motion carried: 7-0**

6. **Discussion and Possible Action Regarding**

- a) Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation. **Motion carried: 7-0**

- b) Ordinance 458 Disposable Bag Fee

Trustee Waldow moved, and Trustee Miller seconded the **motion** to approve Ordinance 458 Disposable Bag Fee with the amended changes. **Motion carried: 6-1, Nay Soles**

- c) Fraser Center for The Creative Arts

Dan Orecchio presented to the TB.

Trustee Miller moved, and Trustee Soles seconded the **motion** to designate the Town owned property at the corner of Doc Susie and Eastom for the Fraser Center for the Creative Arts and to move ahead with fundraising for the construction and development of the center. **Motion carried: 7-0**

- d) Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code

EDS Heon discussed changes to the Code. The TB will discuss this at a future meeting.

- e) Amendment 74

This has been tabled until the next meeting.

- f) Proposition 110

This has been tabled until the next meeting.

- g) Resolution 2018-10-01 Amended Grand Park Transit Agreement

Trustee Soles moved, and Trustee Quinn seconded the motion to approve Resolution 2018-10-01 Amended Grand Park Transit Agreement.

6. **Open Forum**

- a) Meyring discussed Cozen's Open Space.

- b) Upcoming TB meeting dates October 10, November 7, November 28 and December 5, possibly December 12 (if the budget is not adopted on December 5)

**7. Other Business-**

- a) Submittal of 2019 Preliminary Budget

The preliminary budget for 2019 was presented to the Board for review per C.R.S. 29-1-105.

**8. Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:30 p.m.

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Antoinette McVeigh, Town Clerk